

## **PARKS AND RECREATION COMMISSION**

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# **A G E N D A**

### **GENERAL MEETING**

**Wednesday, September 3, 2008  
5:00 P.M.**

**City Hall  
Room W-120  
200 East Santa Clara Street  
San Jose, CA 95113**

MELANIE RICHARDSON, CHAIR

JULIE MATSUSHIMA

JAMES KIM

WINSTON CHEW

MIKE FLAUGHER, VICE CHAIR

LESLEE HAMILTON

ERIK KARSTAN SMITH

PAUL KRAMER

G.M. HARDING

**(a) CALL TO ORDER AND ROLL CALL**

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**(b) ORDERS OF THE DAY**

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**(c) CEREMONIAL ITEMS**

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**(d) OPEN FORUM**

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Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

**(e) CONSENT CALENDAR**

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- (1) Approval of August 6, 2008 Synopsis
- (2) Review of Planning Applications
- (3) Approval to set date to hear naming of Irvine Park on River Oaks to October 1, 2008
- (4) Approval to set date to hear naming of Wyse Park along Guadalupe River to Oct. 1, 2008
- (5) Approval to set date to hear naming of Almaden Road Park to October 1, 2008

**(f) COUNCIL AND COMMISSION REPORTS**

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|-----|----------------------------|---------------|
| (1) | Council Liaison            | Nancy Pyle    |
| (2) | Senior Citizens Commission | Frances Jones |
| (3) | Youth Commission           | Anh Tran      |

**(g) PUBLIC HEARING**

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|-----|-------------------------------|--------|--------|
| (1) | Naming of Piercy/Tennant Park | Evelyn | 5 min. |
| (2) | Naming of King/Dobbin Park    | Evelyn | 5 min. |

**(h) INFORMATIONAL ITEMS**

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|-----|---|---------|---------|
| (1) | Irvine Park on River Oaks Conceptual Design       | Evelyn  | 5 min.  |
| (2) | Wyse Park along Guadalupe River Conceptual Design | Evelyn  | 5 min.  |
| (3) | Almaden Apartments Park Design                    | Evelyn  | 5 min.  |
| (4) | Commissioner News Items                           | Melanie | 10 min. |
| (5) | Future Agenda Items                               |         | 5 min.  |

**(i) ACTION ITEMS**

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|-----|---|---------------|---------|
| (1) | Approval of a Letter of Support to City Council Regarding<br>Parkland Dedication and Park Impact Ordinances In-Lieu<br>Fees Adjustments | Dave Mitchell | 10 min. |
| (2) | Acceptance of Progress Report on Sports Field Study   | Suzanne Wolf  | 45 min. |
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**(j) DIRECTOR'S REPORT**

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**(k) LIAISON REPORTS**

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|-----|--|--------------------------------|
| (1) | General Plan Task Force Report                 | Leslee Hamilton                |
| (2) | Community Sports Fields Ad-hoc Study Committee | Melanie Richardson             |
| (3) | Greenprint Ad-hoc Subcommittee                 | Mike Flaughner/Leslee Hamilton |
| (4) | Martial-Cottle Project Ad-hoc Committee        | Erik Karstan Smith             |

**(l) CORRESPONDENCE**

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- (1) Email from Michael Brilliot re: Envision San Jose 2040

**(m) ADJOURNMENT**

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To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting.  
For questions, please contact Jennifer Hade at (408) 793-4173.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection in the Parks, Recreation and Neighborhood Services Department at San José City Hall, 200 E. Santa Clara Street, 9th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.